Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, August 5, 2025.

Present:
Marc Laykind, Chairman
Andrew Bader, Treasurer
Michael Chad, Secretary
Dina Scott, Business Manager
Kevin Gielarowski, Assistant Superintendent
Michael Ingham, Attorney
James Neri, Engineer
Lola Rivera, ZE Creative Communications

The meeting was called to order at 5:30 pm.

Correspondence was reviewed in the Board update.

The Board approved and signed payroll checks.

Minutes of previous meeting(s) were read and approved unanimously.

MICHAEL INGHAM'S REPORT – ATTORNEY:

Attorney Ingham reported that he is in receipt of the confirmed contracts for the award of the bid for the purchase of Granular Activated Carbon (GAC) vessels for the Plant No. 3 treatment facility and will coordinate execution.

Attorney Ingham will present the remainder of his report in executive session as it relates to litigation.

ENGINEER NERI'S REPORT – ENGINEER:

Engineer Neri provided the Board with a Project Status List which contains the status of all authorized projects to date and indicates a change in status of any ongoing projects. Said items were reviewed and discussed with the Board in detail.

Engineer Neri reported that construction continues to progress at the Plant No. 4 Advanced Oxidation Process (AOP), nitrate and perchlorate treatment facility. The electrical contractor is working on start-up of the well systems and troubleshooting interface issues. The Nassau County Department of Health completed reinspection of the Plant site and issued approval of public works. Engineer Neri reported that upon receipt of approval of public works from the NYS Department of Health the District will be authorized to bring the new treatment facility online.

Engineer Neri reported that excavation for pile footings is in progress at the Plant No. 7 AOP treatment enclosure project. The first construction progress meeting took place this morning and will continue to take place bi-weekly thereafter. Discussion took place and the Board requested Engineer Neri continue to keep them informed.

Engineer Neri reported that H2M architects + engineers conducted the drone investigation on Abbey Lane and Steven Street in an attempt to identify trends and similarities with the recent series of service line leaks that have taken place. Discussion took place and the Board agreed to further consider.

Engineer Neri reported that Wire to Water has completed installation of the metering device on the Plant No. 7 generator, in an effort to identify the root cause of the electrical failures that have taken place at the Plant site. Discussion took place and the Board requested Engineer Neri continue to keep them informed.

Engineer Neri reported that H2M architects + engineers has reviewed and approved Delta Well & Pump Co., Inc. pump and motor replacement specification submittal for Plant No. 2, Well 2-1.

LOLA RIVERA'S REPORT – PUBLIC INFORMATION FIRM:

Lola Rivera presented a revised press release related to the District receiving settlement funding to support PFAS treatment infrastructure for the Board's review and approval. The Board provided comments and approved for publishing upon the revisions being made.

Lola Rivera presented a revised customer email blast for the Board's review and approval. The Board provided comments and approved for sending upon the revisions being made.

Lola Rivera presented a revised draft response to a customer inquiry for the Board's review and approval. The Board provided comments and approved for sending upon the revisions being made.

Lola Rivera presented the August social media calendar for the Board's review and approval. The Board provided comments and approved for posting upon the revisions being made.

Lola Rivera requested the Board's consideration of hosting a ceremony for the opening of the Plant No. 4 AOP, nitrate and perchlorate treatment facility. Discussion took place and the Board requested Lola Rivera to present dates and attendees for consideration.

KEVIN GIELAROWSKI'S REPORT – ASSISTANT SUPERINTENDENT:

Kevin Gielarowski provided the Board with a request for water disconnect and availability at 18 Lee Place. The Board approved Kevin Gielarowski's request.

Kevin Gielarowski reported that District staff repaired a service line leak on 19 Abbey Lane. Discussion took place and the Board requested Kevin Gielarowski continue to keep them informed of any service line leaks that take place on Abbey Lane or Steven Street.

Kevin Gielarowski reported that Delta Well & Pump Co., Inc. mobilized on site to clean the riser and air lift the sump and screen at Plant No. 2, Well 2-1 and was required to re-televise the well due to the misalignment of column pipe. Discussion took place and the Board requested Kevin Gielarowski continue to keep them informed.

Kevin Gielarowski reported that District plant and distribution employees completed a trench awareness and excavation safety training course hosted by H2M architects + engineers.

Kevin Gielarowski reported that a meeting took place with Securecom, the District's security provider, to discuss security measures and upgrades Districtwide. Securecom is preparing proposals for necessary upgrades to Plant Nos. 4 and 7. Upon receipt and review, Kevin Gielarowski will present to the Board for review and approval.

Kevin Gielarowski reported that a meeting took place with a representative from Wachs to discuss repairs or replacement of the District's valve turner which is currently inoperable and has extended beyond its useful life. Proposals for both are being prepared for consideration. Upon receipt and review, Kevin Gielarowski will present to the Board for review and approval.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 58152 through 58170 dated July 29, 2025 in the amount of $36,116.16 were previously reviewed, approved and signed by the Board.

Ms. Scott requested Board approval and authorization to transfer funds to cover the following dental claim costs:

- Dental claims dated July 29, 2025 in the amount of $1,245.47

Motion made by Commissioner Laykind, seconded by Commissioner Bader, the below stated resolution was adopted unanimously:

RESOLVED, that the Board of Commissioners approves the dental claims dated July 29, 2025 in the amount of $1,245.47 and the Board authorized funds to be transferred into the District's dental benefit account.

Ms. Scott presented a report of customer billing adjustments that were made in accordance with District Policy. After discussion, the report was ordered filed. Ms. Scott presented the Board with a request to adjust the second quarter 2025 invoice for 31 Netto Court by reducing the invoice amounts due to extenuating circumstances as discussed in detail. Discussion took place regarding the proposed adjustment. After discussion and consideration, the Board approved Ms. Scott's request to adjust the second quarter 2025 invoice for 31 Netto Court from $612.35 to $170.40.

Ms. Scott reported a draft of the 2026 Operating Budget will be provided on Friday, August 8, 2025 for the Board's review. A workshop to discuss details of the proposed 2026 Operating Budget is scheduled for Friday, August 15, 2025 at 8:15am.

Ms. Scott presented a transfer request form to transfer $429,392.00 from the assignment of fund balance for emerging contaminants to the cash account capital projects cash account. The purpose of the transfer is to fund the previously approved purchase of GAC vessels for the Plant No. 3 treatment facility. After discussion, the Board approved Ms. Scott's request.

Motion made by Commissioner Laykind, seconded by Commissioner Chad, the below stated resolution was adopted unanimously:

RESOLVED, that the Board of Commissioners approves the transfer of $429,392.00 from the assignment of fund balance for emerging contaminants to the cash account capital projects cash account.

Ms. Scott presented a series of four (4) proposals submitted by SourcePass for various information technology upgrades. Discussion took place and the Board posed a series of inquiries for clarification prior to approval and requested Ms. Scott contact SourcePass for additional information.

On the motion of Commissioner Laykind, seconded by Commissioner Bader, the Board went into Executive Session at 8:05 pm to discuss litigation. The Board emerged from Executive Session at 8:35 pm with no minutes produced and no action taken.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 8:45 pm.

STATE OF NEW YORK)

COUNTY OF NASSAU) ss.:

PLAINVIEW WATER DISTRICT)

We, the undersigned, Commissioners of the Plainview Water District, Town of Oyster Bay, Nassau County, New York, do hereby certify that the above-mentioned and contained is a true copy of the minutes of a meeting of the Board of Commissioners held in the District office on Tuesday, August 5, 2025.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 9th day of September 2025.

MARC B. LAYKIND, CHAIRMAN

ANDREW N. BADER, TREASURER

Michael Chad

MICHAEL A. CHAD, SECRETARY